

CO-OPERATIVE FEDERATION OF VICTORIA

Minutes of the Council Meeting held at 55 Walsh Street, West Melbourne
on 20th June, 1977.

Present: Mr. M. Rundle (Chairman), Messrs. E. Long, B. Macintosh,
J.N. Black, O. Slattery, K. Currey, J. Bainbridge,
R. Naismith, J.R. Schulz and J. Rigby (Secretary).

Minutes: The minutes of the last Council Meeting held on 2nd May,
1977, and circulated were confirmed.

Financial: The financial statement showing Bank Balance \$6,629.42 -
Y.C.W. Deposit \$5,000, was received and adopted.

It was agreed that the Secretary Honarium be \$400 for 1976/77.
It was decided that the Federation should investigate the
possibility of conducting our banking through the V.C.C.A.

Aims &
Objectives:

The five submissions on the "Aims and Objects" of the
Federation were discussed in detail, and the main areas
which were common in all papers were that we must increase
our membership and develop greater membership involvement.
The latter covering such things as better communication
between Co-ops. and a greater sharing of the problems of
Co-ops.

It was resolved that two subcommittees be formed and report
back to the Council.

The subcommittee consisting of Messrs. R. Naismith, O. Slattery,
J. Bainbridge and K. Currey to formulate what the Federation
can offer members and how to gain greater involvement by
member Co-ops. thus defining the reason and benefit for
membership. The second subcommittee of Messrs. E. Long,
J. Mason, B. Macintosh and J. Rigby, to study the Survey of
Co-operatives in Victoria which was undertaken in 1973 and
determine if such a survey is of any benefit and if so, whether
the 1973 survey should be updated or a new one undertaken.

University of
Melbourne: It was agreed that the Chairman organise a luncheon with
Dr. P.W. Salmon to further discuss the proposed survey into
training needs of agribusiness.

International
Co-op. Day: It was agreed to forward the press release from C.F.A. to
the Sun and also to the Weekly Times.

With regard to Co-op. week a slogan was suggested -
"Co-op. week for reconstruction"